

**BOARD OF FORESTRY AND FIRE PROTECTION**

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**BOARD OF FORESTRY AND FIRE PROTECTION**  
**MEETING ANNOUNCEMENT AND AGENDA**

Announcement Date: November 21, 2003

**FULL BOARD**

**Date:** December 3 and 4  
(Wednesday, Thursday)

**Time:** December 3 – 8:00 a.m.  
December 4 – 8:00 a.m.

**Location:** Resources Building  
Auditorium  
1416 Ninth Street  
Sacramento, California

**POLICY AND MANAGEMENT COMMITTEE**

**Date:** December 3, 2003 (Wednesday)

**Time:** 8:00 a.m. – 10:00 a.m.

**Location:** Resources Building  
Room 1506-12  
1416 Ninth Street  
Sacramento, California

**FOREST PRACTICE COMMITTEE**

**Date:** December 3, 2003 (Wednesday)

**Time:** 8:00 a.m. – 10:00 a.m.

**Location:** Resources Building  
Auditorium  
1416 Ninth Street  
Sacramento, California

***Ad Hoc* ROADS AND WATERSHED MANAGEMENT COMMITTEE**

**Date:** December 3, 2003 (Wednesday)

**Time:** 10:15 a.m. – 12:15 p.m.

**Location:** Resources Building  
Auditorium  
1416 Ninth Street  
Sacramento, California

**RESOURCE PROTECTION COMMITTEE**

**Date:** December 3, 2003 (Wednesday)

**Time:** 10:15 a.m. – 12:15 p.m.

**Location:** Resources Building  
Room 1506-12  
1416 Ninth Street  
Sacramento, California

## FULL BOARD AGENDA

December 3, 2003 (Wednesday)

**1:15 p.m.**

1. Call to Order
2. Convene Open Session
3. Approval of Minutes of the September, October, November 2003 Meetings
4. Consent Calendar – see attached Consent Calendar for actions to be considered under this agenda item.

Consent Calendar items are expected to be routine and non-controversial. The Board will act upon them at one time without discussion. If any Board Member, staff, or interested person requests that an item be removed from the Consent Calendar, it will be taken up in the regular agenda order.

**Possible Action Items:** RPF License/CRM Certification: Withdrawals, Reinstatements, Voluntary Relinquishments, or other Actions

5. Report of the Chairman
6. Report of the Director
7. Discussion of Executive Order S-2-03
8. **Executive Session: (Closed to the Public)** Discussion of Matters Related to Foresters Licensing such as Certifications; Voluntary Relinquishments; and/or Revocations of RPF Licenses/CRM Certifications Under Section 11126 (c)(1), (c)(2), (c)(3) of the Government Code; Employee Evaluation Under 11126 (a)(1); also Discussion of Pending and Potential Litigation Under Section 11126 (e) of the Government Code. Cases to be discussed are: **Campaign to Restore Jackson State Redwood Forest and Dharma Cloud Charitable Foundation Trust v. California Department of Forestry and Fire Protection, California Board of Forestry and Does I through X**, Mendocino County Superior Court, Case No. **SCUKCVG 0083611**; **Gualala Redwoods, Inc. v. California State Board of Forestry, California Department of Forestry and Fire Protection, Andrea Tuttle, and Does 1 through 10**, Sacramento County Superior Court Case No. 02-CS00356; **Kenneth Bareilles v. State of California Board of Forestry and Fire Protection, California Department of Forestry and Fire Protection**, Humboldt County Superior Court Case No. CV020310; **Donald H. Weburg v. State Board of Forestry for the State of California, and Does 1-20**, Sacramento County Superior Court Case No. 02-CS00204; **Environmental Protection Information Center v. California State Board of Forestry and Fire Protection, California Department of Forestry and Fire Protection, and Does 1-30**, San Francisco County Superior Court Case No. CPF-02-501326; **Campaign to Restore Jackson State Redwood Forest and Dharma Cloud Charitable Foundation Trust v. California Department of Forestry and Fire Protection, California Board of Forestry and Does I through X inclusive**, Mendocino County Superior Court, Case No. **SCUKCVPT 0289022**, **Cockshott v. Board of Forestry, John Douglas Hale**, OAH No. N2003020396, **William Shannon Frazier**, CP-02-01, **Lou Papis**, CP-03-01, **Walter Simones**, CP-02-06, **Jack Hayward**, CP-00-18. (The Executive Session may be reconvened if determined necessary.)

**December 4, 2003 (Thursday)**

**8:00 a.m.**

8. Re-Convene Open Session
9. Announcement of Actions Taken in Executive Session
10. Discussion regarding the Environmental Impact Report and Management Plan for Jackson Demonstration State Forest. **Possible Action Item:** Board may enter into an agreement for the preparation of a Draft Environmental Impact Report for the Jackson Demonstration State Forest Management Plan.
11. Report of Sensitive Watershed Nominations Review, Forest Practice, Policy and Management, *Ad Hoc* Roads and Watershed Management, and Resource Protection Committees
12. Report of Board's Advisory Committees
  - Professional Foresters Examining Committee

**Possible Action Items:** Issuance of RPF Licenses/CRM Certifications, Withdrawals, Reinstatements, Voluntary Relinquishments, Suspensions, Revocations, or other Actions

13. **Public Forum:** Members of the public may address the Board on any topic within its jurisdiction not otherwise on the agenda. Submittal of written comments is encouraged to ensure that all comments will be included in the record before the Board. Please be prepared to summarize comments to three minutes in length, or otherwise at the discretion of the chairman.
14. Report of Executive Officer, including Proposed State and Federal Legislation

**Note:** The Board's Executive Officer will report on ongoing administrative matters, proposed state or federal legislation or programs, or new items coming before the Board. The Board may act in response to requests of the Executive Officer on items presented in the report.
15. New and Unfinished Business
16. Adjournment

**Note:** The Board may take any non-hearing agenda item out of order as time permits and may discuss agenda items scheduled for committees, including legislation. The Board may act on recommendations by its committees on items listed in their respective agendas.

**ADA Notice-** Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a State Board of Forestry and Fire Protection Meeting, may request assistance at the Board Office, 1416 Ninth Street, Room 1506-14, Sacramento, California or by calling (916) 653-8007. Requests should be made one week in advance whenever possible.

## COMMITTEE AGENDAS

### POLICY AND MANAGEMENT COMMITTEE MEETING

**Date:** December 3, 2003 (Wednesday)

**Location:** Resources Building  
Room 1506-12  
1416 Ninth Street  
Sacramento, California

**Time:** 8:00 a.m. – 10:00 a.m.

1. Discussion on Oak Woodlands and Issues Pertaining to Board Authority
2. Discussion Regarding Heritage Tree Issues
3. Discussion Regarding the September Petition on Clearcutting
4. Discussion/feedback on Committee Meetings for 2003
5. New and Unfinished Business

**Note:** The Policy and Management Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

### FOREST PRACTICE COMMITTEE

**Date:** December 3, 2003 (Wednesday)

**Location:** Resources Building  
Auditorium  
1416 Ninth Street  
Sacramento, California

**Time:** 8:00 a.m. – 10:00 a.m.

1. Continued Discussion on the Napa County Rule Recommendations
2. New and Unfinished Business

**Note:** The Forest Practice Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

## **Ad Hoc ROADS AND WATERSHED MANAGEMENT COMMITTEE MEETING**

**Date:** December 3, 2003 (Wednesday)

**Location:** Resources Building  
Auditorium  
1416 Ninth Street  
Sacramento, California

**Time:** 10:15 a.m. – 12:15 p.m.

1. Discussion Regarding Potential Alternatives to the Interim Watershed Mitigation Addendum
2. Review and Discussion of the Interagency Roads Task Force Rule Package
3. New and Unfinished Business

**Note:** The Ad Hoc Roads and Watershed Management Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

## **RESOURCE PROTECTION COMMITTEE MEETING**

**Date:** December 3, 2003 (Wednesday)

**Location:** Resources Building  
Room 1506-12  
1416 Ninth Street  
Sacramento, California

**Time:** 10:00 a.m. – 12:15 p.m.

1. Report by CDF on the History and Status of the State Nursery Program
2. Discussion of Insect Mortality in Southern California/Discussion of Possible Regulatory Solutions
3. Continued Review of the 1996 California Fire Plan
4. New and Unfinished Business

**Note:** The Resource Protection Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

## ITEM #6: CONSENT CALENDAR

### RPF VITAL STATISTICS

For presentation to the  
State Board of Forestry and Fire Protection  
December 2003

The following Registered Professional Foresters or Certified Rangeland Managers have failed to renew their licenses. Per 14 CCR 1607§ (c ) "Individuals have sixty (60) days from the date of mailing the delinquency notice...to reinstate the license, after which the Board shall revoke the license...." Board revocation of the following licenses is requested:

Robert Maben	RPF #119	James Rowe	RPF #929
Douglas Whittaker	RPF #307	Robert Rogers	RPF #943
Michael Wyman	RPF #553	Ernest Comalli	RPF #1251
Dean McCullough	RPF #735	Lowell Jones	RPF #1629
Lawrence Rankin	RPF #765	Franklin Wilson	RPF #1841
Thomas Kenyon	RPF #1885	Martin Rau	RPF #2005
Jacques Denoeu	RPF #2051	Leonhard Scott	RPF #2215
Larry Henry	RPF #2371	Stewart Craig	RPF #2437
Samira Omar	CRM #31		